

Information Technology Authorization Committee

Wednesday, March 28, 2007

1:00p.m. – 3:00p.m.

100 North 15th Avenue, Ste. 300, A,B,C
Phoenix, Arizona

Minutes

Present

Dave Byers	Supreme Court – Stewart Bruner Attending
Chris Cummiskey	Director, GITA
Dawn Chicky	Private Industry - Telecommuting
Rod Lenniger	Private Industry
Dr. William Lewis	State Government
Stephen Owens	Agency Director- Ron Hardin Attended
Anthony Rodgers	Agency Director
Kim Snyder	Private Industry

Absent

Jim Apperson	OSPB
Beth McMullen	Private Industry
Steve Peru	Local Government
Richard Stavneak	Jt. Legislative Budget Committee

Call to Order at 1:10 p.m. by Chairman Chris Cummiskey

Director's Report

Approval of February 2007 Minutes

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Health Care Cost Containment System
Claims Processing System**

Frank Somers, GITA, Oversight Manager
Anthony Rodgers, AHCCCS, Director
Jim Wang, AHCCCS, CIO
Rich Kocher, AHCCCS, Systems Architecture

Project Approved with Conditions:

Member, Anthony Rodgers, Director AHCCCS, abstained from voting.

AHCCCS may proceed to issue a Request for Proposal (RFP) for the Claims Processing System. At such time as vendor responses have been evaluated and a software product has been selected, your staff must present the results to GITA/ITAC for review and approval prior to execution of a contract or expenditure of funds for software acquisition. The presentation should include a summary of the software evaluation process, the selection factors considered by the RFP review committee, and an updated project implementation plan, and modifications to the original PIJ including any changes in cost, technology, scope of work or implementation time.

**Department of Economic Security
Arizona Systems Replacement Project (ASRP)**

Frank Somers, GITA, Oversight Manager
Mary Gill, DES, Deputy Director of Operations
Bob Buse, DES, Deputy Asst. Director - DTS
Guy Wilson, DES, Program Development Manager

PROJECT APPROVED WITH CONDITIONS:

DES may proceed to issue a Request for Proposal (RFP) for the ASRP. At such time as vendor responses have been evaluated and a software product has been selected, your staff must present the results to GITA/ITAC for review and approval prior to execution of a contract or expenditure of funds for software acquisition. The presentation should include a summary of the software evaluation process, the selection factors considered by the RFP review committee, and an updated project implementation plan, and modifications to the original PIJ including any changes in cost, technology, scope of work or implementation time.

**Arizona Department of Administration
Arizona Financial Information System Replacement**

Bill Bell, ADOA, Director
Clark Partridge, ADOA, Controller
Mohammad Khaksari, ADOA, Deputy Controller

Information Item

No Action

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**Government Information Technology Agency
2007 Spring PC Bulk Buy**

Frank Somers, GITA, Oversight Manager

Project Approved.

Meeting Adjourned 3:10 p.m.

Next Meeting April 25, 2007

3/38/07

